



Commission Business Meeting
Friday July 22, 2016

11:00 am – 1:30 pm
Hastings College
710 North Turner Ave
The Daugherty Center, Board Room
Hastings, NE

Diane Mallette, Chair
Presiding

Call to Order

Diane Mallette

Roll Call

Tessa Tichy

Public Comment

Diane Mallette

Introduction of New Commissioner

Diane Mallette

Introduction of New Staff and Status of Hiring staff

Cathy Plager

Consent Agenda (ACTION)

Diane Mallette

- April 22, 2016 Meeting Minutes
- July 22, 2016 ServeNebraska Commission Agenda
- Executive Director's Report

Standing Committees

Strategic Planning Action Steps included in Committee Reports

- Executive
- AmeriCorps National Service
 - 2015-2016 Monitoring activities
 - 2016-2017 Formula/Competitive Funding
 - Introduction of a State Tax Free Education Award
- Community Volunteering
 - ServeNebraska Week Update
 - ServeNebraska Step Forward Awards
- Governance & Funding Committee
 - LAMAR – Foundation funding
 - Board Prospectus
 - Commissioner Recruitment
 - Update on Policy Manual
 - Board Survey

Diane Mallette
Susan Rocker

Nancy Faber

Deborah Neary

- NE150 Committee Jamie Moore
 - Impact NE website

- Unfinished Business** Cathy Plager
- Disaster (VRC) Training
 - Mayor's/County Official/Tribal Day

- New Business (Action)**
- Training and Technical Assistance Federal Funding Budget (Approval) Cathy Plager

2016 Legislative Update Ron Sedlacek

- Recognition of Commissioners Service**
- Nancy Faber
 - Jamie Moore

- Presentations**
- YWCA Adams County AmeriCorps Program Jennifer Lewis
 - National Service Appropriations Cathy Plager
 - Social Innovations Funds NE Children & Families Foundation

- Announcements (INFORMATION)** Diane Mallette
- Social Media Time
 - Spread the word about the great things you are doing as a ServeNebraska Commissioner
 - Next Commission Meeting:
 - **October 28, 2016** – SN Step Forward Awards ceremony and Luncheon.
 - Meeting Hosted by Rose White—AAA Time to be determined
 - Reminders
 - Commission Meeting Hosts please arrange for conference call option
 - Submit all in-kind services, (including mileage) to staff on in-Kind form

Adjournment Diane Mallette